

CITT Board Members

Chairperson Paul J. Schwiep, Esq.

First Vice Chairperson Hon, Anna E, Ward, Ph.D

Second Vice Chairperson

Glenn J. Downing, CFP®

Christopher E. Benjamin, Esq. Joe Curbelo Peter L. Forrest Alfred J. Holzman Prakash Kumar Ionathan A. Martinez Alicia Menardy * Miles E. Moss, P.E. Hon, James Reeder

> **Executive Director** Charles Scurr

* Hon, Linda Zilber

Marilyn Smith

* Past Chairperson

111 NW 1st Street • Suite 1010 Miami, Florida 33128 T 305-375-1357 F 305-375-4605

Citizens' Independent Transportation Trust

miamidade.gov/citt

STRATEGIC & FINANCIAL PLANNING COMMITTEE

Wednesday, September 18, 2013 Stephen P. Clark Center 111 N.W. 1st Street 10th FL – Conference Room 4:00 p.m.

AGENDA

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES July 17, 2013
- 4. CITIZENS' COMMENTS
- 5. ACTION ITEMS
- 6. PRESENTATIONS/WORKSHOP
 - A. BRT Implementation Alternatives including Costs and Benefits (particularly for North Corridor) - MDT (Attachment)
 - B. Brief Update on Studies for PTP Corridors (Attachment)
 - C. Quarterly Meeting with Mayor on August 19
- 7. REPORTS
- 8. OLD BUSINESS
 - A. Next steps and follow-up for June 6, 2013, Transportation Summit (Attachment)
 - B. Member Attendance Report (Attachment)
- 9. CITIZENS' COMMENTS
- 10. NEW BUSINESS/MEMBER ISSUES
- 11. ANNOUNCEMENTS
 - Next Meeting: TO BE ANNOUNCED
- 12. ADJOURNMENT

Delivering Excellence Every Day